



MOUNTAIN SPRINGS CITIZENS ADVISORY COUNCIL

MEETING MINUTES

Date: Wednesday, February 11, 2015
Time: 6:30 p.m.
Location: Mountain Springs Fire Station, State Hwy 160, Mountain Springs, NV 89161

Mountain Springs Fire Station is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD

Website: www.clarkcountynv.gov

CALL TO ORDER

- A. This meeting, being legally noticed and posted in conformance with Nevada in conformance with Nevada Open Meeting Law, was called to order at approximately 6:47 p.m. by Berg.

PLEDGE OF ALLEGIANCE

- A. The pledge of allegiance was recited.

ROLL CALL

Board Members:

David Berg - Chair
Tanya Harrah - Vice-Chair
Bruce Jones
Carol Hignite, Secretary

Posting Locations:

Mountain Springs Fire Station, SR 160, Mtn. Springs, NV
Mountain Springs Fire Station Mail Cluster
Mountain Springs Saloon, 19050 SR 160, Mtn. Springs, NV
Pinon Street Mail Cluster

PROCEDURES & CONDUCT

1. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law.
2. Please turn off or mute cell phones, pagers and other electronic devices.
3. Please take all private and other conversations not related to the agenda outside.

REGULAR BUSINESS

1. The February 11, 2015 agenda was unanimously approved as written; Motion by Harrah.
2. The January 14, 2014 minutes were unanimously approved as written; Motion by Harrah.

PUBLIC COMMENT

This is a period devoted to comment by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Council, clearly state your name and address and

please spell your last name for the record. If any member of the Council wishes to extend the length of a presentation, this will be done by the Chair or the Council by majority vote.

PLANNING AND ZONING

None

DISCUSSION ITEMS

1. Motion to accept and adopt the current by-laws passed unanimously. **3-0**

COMMUNITY CONCERNS

1. Discuss any updates to the SR160 road widening project. No updates at this time.

CORRESPONDENCE

None

AGENCY & STAFF REPORTS

1. Metro Update- Metro not present
2. Meggan Holzer, Rural Towns Liaison
The property near the mailbox cluster is on private property and therefore, placing trash cans there will not be an option for the community. The subject of Metro Office Vershall's property lights being so bright is due to the fact that he was working the night shift and has been receiving threats made against his family. Now that he has switched to the day shift, the lights will not be turned on unless there is something going on. The County has ordered a new bulletin board to replace the one that is worn out at the fire station mailbox cluster.
3. Other- No other representatives present

PUBLIC COMMENT

No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda.

NEXT MEETING

Wednesday, March 11, 2015 at 6:30 p.m.

ADJOURNMENT

Meeting was adjourned at 6:57 p.m.